

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: John W. Ruebelmann Telephone #: (907) 271-2600	TOTAL CASES FILED	
REGION/OFFICE: 18 (Anchorage, AK)	CHAPTER 7:	627
Federal Judicial District(s): District of Alaska	CHAPTER 13:	62

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	0	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	5	2
3)	Wrong - possible misuse or falsification	0	0
TOTAL PROBLEMS FOR MONTH		5	2
TOTAL QUESTIONABLE CASES		5	2

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	3	2
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	1	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		4	2

TOTAL NUMBER OF ACTIONS TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	4	1
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	1	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		5	1

TYPE OF IDENTIFICATION USED			
1)	Drivers License	1	1
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	4	1
9)	Medical Insurance Card	0	0
10)	Pay Stub	0	0
11)	W-2 Form	0	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	57	85	119	134	132	100
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	1	2	1	1	0
3	0	0	0	0	0	0
	0	1	2	1	1	0
Total Questionable Cases	0	1	2	1	1	0

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	2	0	1	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	1	0	0
	0	0	2	1	1	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	2	0	1	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	1	0	0
	0	1	2	1	1	0

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	1	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	1	1	1	1	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	0	1	2	1	1	0

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	6	13	12	9	10	12
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	1	0	1	0	0
3	0	0	0	0	0	0
	0	1	0	1	0	0
	0	1	0	1	0	0

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	0	1	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	0	1	0	1	0	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	1	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	0	1	0	0	0	0

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	1	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	1	0	0	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	0	1	0	1	0	0